

**BOARD OF REGENTS**  
**NEVADA SYSTEM OF HIGHER EDUCATION**  
Red Mountain Building, V. James Eardley Student Center  
Truckee Meadows Community College  
7000 Dandini Boulevard, Reno

Thursday, June 7, 2018, 8:00 a.m.\*  
Friday, June 8, 2018, 8:00 a.m.\*\*

Video or Telephone Conference Connection from the Meeting Site to:  
System Administration, Las Vegas  
4300 S. Maryland Parkway, Board Room  
and  
Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room

*(Video conference connection in the V. James Eardley Student Center only. No video conference connection in Sierra 108.)*

A video conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, Nevada, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

*\* The Board meeting will recess for committees and will resume on Thursday immediately upon adjournment of the Academic, Research and Student Affairs and Business, Finance and Facilities committee meetings. \*\* The Board meeting resumes on Friday morning immediately upon adjournment of the Cultural Diversity and Title IX Compliance and Health Science System committee meetings.*

|                   |                                 |       |
|-------------------|---------------------------------|-------|
| <b>ROLL CALL:</b> | Mr. Kevin J. Page, Chairman     | _____ |
|                   | Dr. Jason Geddes, Vice Chairman | _____ |
|                   | Dr. Andrea Anderson             | _____ |
|                   | Dr. Patrick R. Carter           | _____ |
|                   | Mrs. Carol Del Carlo            | _____ |
|                   | Dr. Mark W. Doubrava            | _____ |
|                   | Mr. Trevor Hayes                | _____ |
|                   | Mr. Sam Lieberman               | _____ |
|                   | Mrs. Cathy McAdoo               | _____ |
|                   | Mr. John T. Moran               | _____ |
|                   | Ms. Allison Stephens            | _____ |
|                   | Mr. Rick Trachok                | _____ |
|                   | Mr. Anthony L. Williams         | _____ |

**IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING**

**NOTE:** Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit and Compliance; Investment; Cultural Diversity and Title IX Compliance; and Health Sciences System). The Board's committee meetings take place in accordance with the agendas published for those committees. Regents who are not members of the committees may attend the committee meetings and participate in the discussion of committee agenda items. However, action items will only be voted on by the members of each committee, unless a Regent is temporarily made a member of that committee under Board of Regents' Bylaws, Title I, Article VI, Section 6. The full Board of Regents will consider committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 13, a quorum may be gained by telephone hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Keri Nikolajewski at (702) 889-8426; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board Office at (775) 784-4958 in advance so that arrangements may be made.

## **CALL TO ORDER – ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

### **1. INTRODUCTIONS AND CAMPUS UPDATES**

### **INFORMATION ONLY**

Chairman Kevin J. Page will invite meeting participants to make introductions and will ask the presidents to provide campus-related updates on events that have occurred since the Board of Regents' last regular meeting.

*ESTIMATED TIME: 35 mins.*

### **2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS**

### **INFORMATION ONLY**

Chairman Kevin J. Page requests that the President of the host institution introduce one student and one faculty member to discuss a topic of the host President's choosing to highlight current programs or activities of the institution.

*ESTIMATED TIME: 25 mins.*

## COMMITTEE MEETINGS

### **Thursday, June 7, 2018:**

Academic, Research and Student Affairs Committee, 9:00 a.m. (*V. James Eardley Student Ctr.*)  
Business, Finance and Facilities Committee, 9:00 a.m. (*Sierra Building, Room 108*)

Audit and Compliance Committee, 3:30 p.m. (*V. James Eardley Student Center*)  
Investment Committee, 3:30 p.m. (*Sierra Building, Room 108*)

### **Friday, June 8, 2018:**

Cultural Diversity and Title IX Compliance Committee, 8:00 a.m. (*V. James Eardley Student Ctr.*)  
Health Sciences System Committee, 8:00 a.m. (*Sierra Building, Room 108*)

## 3. PUBLIC COMMENT

### **INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

*ESTIMATED TIME: 30 mins.*

## 4. REGENTS' WELCOME, INTRODUCTIONS AND REPORTS

### **INFORMATION ONLY**

Members of the Board will be provided an opportunity to make introductions, welcome guests, offer acknowledgements and report on activities beyond regular responsibilities such as attendance at conferences, serving as a liaison to public entities and participation in legislative, civic and community events. Each Regent's remarks should be limited to three minutes.

*ESTIMATED TIME: 10 mins.*

**5. CHAIR OF THE NEVADA STUDENT ALLIANCE REPORT** **INFORMATION ONLY**

The Chair of the Nevada Student Alliance will report to the Board concerning NSHE related issues or events of importance to the student body presidents.

*ESTIMATED TIME: 5 mins.*

**6. CHAIR OF THE FACULTY SENATE CHAIRS REPORT** **INFORMATION ONLY**

The Chair of the Faculty Senate Chairs will report to the Board concerning NSHE related issues or events of importance to the Faculty Senate.

*ESTIMATED TIME: 5 mins.*

**7. CHANCELLOR'S REPORT** **INFORMATION ONLY**

Chancellor Thom Reilly will report to the Board concerning ongoing planning activities and major projects within the NSHE.

*ESTIMATED TIME: 5 mins.*

**8. BOARD CHAIRMAN'S REPORT** **INFORMATION ONLY**

Chairman Kevin J. Page will discuss current NSHE events and his current activities as Board Chairman.

*ESTIMATED TIME: 5 mins.*

**9. CONSENT ITEMS** **FOR POSSIBLE ACTION**

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

**9a. MINUTES** **FOR POSSIBLE ACTION**

Request is made for approval of the minutes from the March 1-2, 2018, Board of Regents' meeting. ([Ref. BOR-9a](#))

**9. CONSENT ITEMS - (continued) FOR POSSIBLE ACTION**

**9b. UNLV AND CLARK COUNTY SCHOOL FOR POSSIBLE ACTION  
DISTRICT REVISED MEMORANDUM  
OF UNDERSTANDING, PARADISE  
ACADEMIC INNOVATION INITIATIVE**

UNLV requests approval of a revised Memorandum of Understanding between UNLV and the Clark County School District for the Paradise Academic Innovation Initiative to officially begin July 1, 2018, and ending on June 30, 2021.  
([Ref. BOR-9b](#))

*ESTIMATED TIME: 5 mins.*

**10. NSHE DATA DASHBOARDS FOR INFORMATION ONLY  
STRATEGIC GOALS**

Linda Heiss, Senior Director of Institutional Research, will present the [data dashboards](#) developed to measure NSHE and institutional progress toward achieving the Board's strategic goals: 1) Access; 2) Student Success; 3) Closing the Achievement Gap; 4) Workforce; and 5) Research.

*ESTIMATED TIME: 20 mins.*

**11. NSHE STRATEGIC GOAL: RESEARCH INFORMATION ONLY**

➤ **UNR AND UNLV**

Dr. Kevin Carman, Executive Vice President and Provost, UNR, and Dr. Diane Chase, Executive Vice President and Provost, UNLV, will present an update on the progress of UNR and UNLV toward achieving Carnegie R1 classification, including metrics used to measure progress and ongoing institutional efforts to meet their respective targets. These efforts support the Board's strategic goal of research and co-developing solutions to the critical issues facing 21<sup>st</sup> century Nevada and raising NSHE's overall research profile.  
([Refs. BOR-11a and BOR-11b](#))

➤ **DRI**

DRI President Kristen Averyt will present information on DRI's research activities, including metrics used to measure achievement. The research activity and achievements of DRI support the Board's strategic goal of research and co-developing solutions to the critical issues facing 21<sup>st</sup> century Nevada and raising NSHE's overall research profile. ([Ref. BOR-11c](#))

**11. NSHE STRATEGIC GOAL: RESEARCH - (continued) INFORMATION ONLY**

➤ **NSC AND COMMUNITY COLLEGES**

Representatives of NSC, CSN, GBC, TMCC and WNC will present information on research activity at their respective institutions to solve problems confronting Nevadans and the global community. This work supports the Board's strategic goal of research and co-developing solutions to the critical issues facing 21<sup>st</sup> century Nevada and raising NSHE's overall research profile. ([Refs. BOR-11d](#), [BOR-11e](#), [BOR-11f](#), [BOR-11g](#) and [BOR-11h](#))

*ESTIMATED TIME: 120 mins.*

**COMMUNITY COLLEGE ITEMS**

**12. COMMUNITY COLLEGE COMMITTEE FOR POSSIBLE ACTION**

Chair Andrea Anderson will present for Board approval a report on the Community College Committee meeting held on May 31, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 22, 2018, meeting. ([Ref. CC-2](#))

*ESTIMATED TIME: 10 mins.*

**13. INSTITUTIONAL ADVISORY COUNCIL, WNC INFORMATION ONLY**

Each community college's Institutional Advisory Council meets at least quarterly to review and advise the community college on questions regarding the operations and offerings of the college. The purpose of the Institutional Advisory Councils is to ensure the linkage of each community college to the community it serves and to anticipate future regional educational trends. WNC Institutional Advisory Council Chair Rob Hooper and WNC Acting President Mark Ghan will provide a report on the activities of the WNC Institutional Advisory Council.

*ESTIMATED TIME: 10 mins.*

**14. PERSONNEL SESSION, PRESIDENT KARIN M. HILGERSOM, TMCC** **FOR POSSIBLE ACTION**

The periodic presidential evaluation report of TMCC President Karin M. Hilgersom, along with President Hilgersom's self-evaluation, will be presented. The Board may discuss the self-evaluation and report, as well as any other matters pertaining to President Hilgersom's performance as specified in NRS 241.033 including character, alleged misconduct, professional competence and physical or mental health. In compliance with the provisions of NRS 241.033, the Board may take action, which may include, but is not limited to, approving the report and giving direction regarding the President's role, performance of her duties and responsibilities to the Board, her management of TMCC and matters related thereto. ([Refs. BOR-14a](#), [BOR-14b](#) and [BOR-14c](#))

*ESTIMATED TIME: 30 mins.*

**15. PUBLIC COMMENT** Friday, June 8, 2018 **INFORMATION ONLY**  
(approximately 9:00 a.m.)

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

*ESTIMATED TIME: 30 mins.*

**16. APPEAL OF EMPLOYMENT ACTION TAKEN BY UNR WITH RESPECT TO DR. FRIEDWARDT WINTERBERG\*\*** **FOR POSSIBLE ACTION**

**16.1 OPEN SESSION** **FOR POSSIBLE ACTION**

In compliance with *Nevada Revised Statutes* (NRS) 241.030, 241.033 and 241.034, an open or closed session will be held for the purpose of hearing an appeal of Dr. Friedwardt Winterberg from employment action taken by UNR. The Chair will discuss the process for the appeal, recusal of Regents and other preliminary matters. ([Ref. BOR-16a](#))

A determination will also be made by the Chair as to who may be present in the closed session. Unless closure of the meeting is waived in accordance with NRS 241.030(2), a motion will be made to hear the matter in closed session.

**16.2 CLOSED SESSION** **INFORMATION ONLY**  
*Red Mountain Bldg., Room 255/256*

In compliance with NRS 241.030, 241.033 and 241.034, a closed session will be held for the purpose of hearing an appeal of Dr. Friedwardt Winterberg from employment action taken by UNR.

**16.3 OPEN SESSION** **FOR POSSIBLE ACTION**

Following the closed session, the Board will reconvene in open session to consider and decide the appeal of Dr. Friedwardt Winterberg. In accordance with NSHE Code, Title 2, Chapter 6, Section 6.13.2(d), the Board's action is limited to dismissing or affirming the charge, imposing a lesser sanction or ordering a new hearing. ([Ref. BOR-16b](#))

**\*\* NOTE:** *In accordance with NRS 241.033 and 241.034, Dr. Winterberg has been served with notice of the meeting. The following individuals have also been served with notice: John Albrecht, Dr. David Bennum, Dr. Stacy Burton, Dr. Kevin Carman, Denise Cordova, Dr. Patricia Ellison, Patricia Fogarty, David Grundy, Dr. Ahmad Itani, Dr. Marc A. Johnson, Dr. Roberto Mancini, Jill Manitt, Dr. Katherine McCall, Timothy McFarling, Dr. Paul Neill, Dr. Elliott Parker, Dr. Marlene Rebori, Lindsey Reynolds, Dr. Jeffrey Thompson, Dr. Claus Tittiger and Dr. Janet Vreeland.*

**ESTIMATED TIME:** 60 mins.



**17. RECOGNITION OF SERVICE, UNLV PROFESSOR MICHAEL KAGAN AND THE WILLIAM S. BOYD SCHOOL OF LAW IMMIGRATION CLINIC** **INFORMATION ONLY**

On behalf of the Board of Regents and the Equity, Diversity and Inclusion Council, Vice Chancellor Constance Brooks and Amey Evaluna, Office of Community Engagement and Diversity Initiatives, NSC, will recognize UNLV Professor Michael Kagan and the William S. Boyd School of Law Immigration Clinic for outstanding performance and dedication in serving as NSHE's resource for undocumented and DACAmented students.

[\(Ref. BOR-17\)](#)

*ESTIMATED TIME: 5 mins.*

**18. 2019-21 BIENNIAL OPERATING BUDGET** **FOR POSSIBLE ACTION**

Chancellor Thom Reilly and System Administration staff will present for consideration and possible approval information related to the NSHE biennial budget for the formula funded operating accounts for the 2019 Legislative Session. Areas to be considered include: 1) the base operating budget and maintenance items; 2) previously approved enhancements; 3) information on proposed enhancements for faculty and staff compensation; 4) summer school; and 5) funding for a new performance pool. In addition, Chancellor Reilly and System staff will present for consideration and possible approval detailed information relating to institution requests for enhancements to their non-formula funded budget lines for the 2019 Legislative Session. [\(Ref. BOR-18\)](#)

The Board will consider these matters and may take action including, but not limited to, providing direction regarding the operating budget request due to the Governor's Finance Office by August 31, 2018.

*FISCAL IMPACT: Provides funding for System-wide operations for the next biennium.*

*ESTIMATED TIME: 60 mins.*

**COMMUNITY COLLEGE ITEMS**

**19. STUDENT FINANCIAL AID, CSN** **INFORMATION ONLY**

CSN Acting President Margo Martin and Vice President of Student Affairs Juanita Chrysanthou will present a brief history of CSN's Program Participation Agreement (PPA) with the U.S. Department of Education and current status of CSN's financial aid program, specifically the provisional approval of CSN's PPA. [\(Ref. BOR-19\)](#)

*ESTIMATED TIME: 15 mins.*

**20. EMPLOYMENT CONTRACT, PRESIDENT KARIN M. HILGERSOM, TMCC** **FOR POSSIBLE ACTION**

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to TMCC President Karin M. Hilgersom. The proposed salary and contract terms may be discussed and considered for approval at the meeting. ([Refs. BOR-20a](#) and [BOR-20b](#))

***FISCAL IMPACT:** Depending on action taken by the Board, this item could result in a fiscal cost in excess of \$25,000 per fiscal year.*

***ESTIMATED TIME:** 5 mins.*

**21. CONTINUATION OF SPEND-DOWN AND ALLOCATION/USE PLANS FOR CAPITAL IMPROVEMENT FEE AND GENERAL IMPROVEMENT FEE BALANCES, UNLV** **FOR POSSIBLE ACTION**

UNLV requests approval for the expenditure of Capital Improvement Fee and General Improvement Fee balances to support the student experience and campus priorities. ([Ref. BOR-21](#))

***ESTIMATED TIME:** 10 mins.*

**22. HANDBOOK REVISION, GRANTS-IN-AID FOR PROFESSIONAL STAFF** **FOR POSSIBLE ACTION**

Chancellor Thom Reilly requests approval of a revision to Board policy regarding grants-in-aid (GIA) for professional staff (*Title 4, Chapter 3, Section 12*). Specifically, the revision allows professional staff members to take an additional three credits under the GIA program in the fall, spring and summer semesters on a case by case basis with the approval of the institution president if the professional staff member is enrolled in a degree program designed for working professionals. ([Ref. BOR-22](#))

***FISCAL IMPACT:** The potential impact is unknown at this time and will depend on how many staff increase the number of credits under the grants-in-aid program as allowed by the policy revision.*

***ESTIMATED TIME:** 10 mins.*

**23. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION  
REVISION, TUITION AND FEES COMMITTEE:  
RECOMMENDED TUITION AND FEES, ACADEMIC  
YEARS 2019-20 AND 2020-21**

Chancellor Thom Reilly and Chief Financial Officer Chet Burton will present for final approval the recommendations of the Tuition and Fees Committee for tuition and fee adjustments for academic years 2019-20 and 2020-21 (*Procedures and Guidelines Manual Chapter 7, Section 1*). This item was presented for initial discussion at the March 1-2, 2018, meeting. ([Ref. BOR-23](#))

*FISCAL IMPACT: The proposed tuition and fee increases will generate revenues to be considered in the biennial budget process.*

*ESTIMATED TIME: 30 mins.*

**24. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION  
REVISION, 2019-21 TUITION AND FEES,  
UNIVERSITY OF NEVADA, RENO SCHOOL  
OF MEDICINE**

UNR President Marc A. Johnson will present for final approval the proposed tuition and fee structure for the 2019-21 biennium for the University of Nevada, Reno School of Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 3 and 18*). The proposal reflects an increase in resident tuition and fees of 2 percent per year for each year of the 2019-21 biennium. President Johnson further seeks approval of the full amount of the proposed increase being allocated to the State Supported Operating Budget of UNR Med, net of any increases in the UNR General Improvement, Capital Improvement, Activities and Programs, Student Association, and Technology fees, and the Student Access Fee. The Student Access fee is calculated as a percentage of tuition and fees and therefore results in an automatic increase. This item was presented for initial discussion at the March 1-2, 2018, meeting. ([Ref. BOR-24](#))

*ESTIMATED TIME: 5 mins.*

**25. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION  
REVISION, 2019-21 TUITION AND FEES,  
UNIVERSITY OF NEVADA, LAS VEGAS  
SCHOOL OF MEDICINE**

UNLV will present for final approval the proposed 2019-21 biennium tuition and fees for the UNLV School of Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 4 and 19*). This item was presented for initial discussion at the March 1-2, 2018, meeting. ([Ref. BOR-25](#))

*ESTIMATED TIME: 5 mins.*

**26. PROCEDURES AND GUIDELINES MANUAL REVISION, 2019-21 TUITION AND FEES, SCHOOL OF DENTAL MEDICINE, UNLV** **FOR POSSIBLE ACTION**

UNLV will present for final approval the proposed 2019-21 biennium tuition and fees for the UNLV School of Dental Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 6 and 21*). This item was presented for initial discussion at the March 1-2, 2018, meeting. ([Ref. BOR-26](#))

*ESTIMATED TIME: 5 mins.*

**27. PROCEDURES AND GUIDELINES MANUAL REVISION, 2019-21 TUITION AND FEES, WILLIAM S. BOYD SCHOOL OF LAW, UNLV** **FOR POSSIBLE ACTION**

UNLV will present for final approval the proposed 2019-21 biennium tuition and fees for the UNLV William S. Boyd School of Law (*Procedures and Guidelines Manual Chapter 7, Sections 5 and 20*). This item was presented for initial discussion at the March 1-2, 2018, meeting. ([Ref. BOR-27](#))

*ESTIMATED TIME: 5 mins.*

**28. PROCEDURES AND GUIDELINES MANUAL REVISION, DIFFERENTIAL PROGRAM FEE, UNLV** **FOR POSSIBLE ACTION**

UNLV requests approval of a \$300/credit differential fee for its Doctor of Public Policy program (*Procedures and Guidelines Manual Chapter 7, Section 11*). ([Ref. BOR-28](#))

*FISCAL IMPACT: When this fee generates enough revenue to meet the reporting threshold of \$25,000, it will be included in the Self-Supporting Budget Report.*

*ESTIMATED TIME: 10 mins.*

**29. PROCEDURES AND GUIDELINES MANUAL REVISION, STUDENT HEALTH INSURANCE FEES** **FOR POSSIBLE ACTION**

Chief Financial Officer Chet Burton requests approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 12)* concerning student health insurance fees for academic year 2018-19 for UNLV and NSC international students. Student health insurance fees for academic year 2018-19 at UNR will remain the same. ([Ref. BOR-29](#))

*FISCAL IMPACT: No institutional funds will be used for these plans, although student health insurance and health center fees that meet the reporting thresholds will be reported in the Self-Supporting Budget Report.*

*ESTIMATED TIME: 10 mins.*

**COMMITTEE REPORTS**

*ESTIMATED TIME: 20 mins.*

*NOTE: Please refer to the specific committee agenda for complete reference materials and/or reports.*

**30. ad hoc WNC PRESIDENT SEARCH COMMITTEE FOR POSSIBLE ACTION**

Chair Rick Trachok will present for Board approval a report on the ad hoc WNC President Search Committee meeting held on May 3, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the January 25, 2018, meeting. ([Ref. WNC PSC-2](#))

**31. ad hoc CSN PRESIDENT SEARCH COMMITTEE FOR POSSIBLE ACTION**

Chair Allison Stephens will present for Board approval a report on the ad hoc CSN President Search Committee meeting held on May 10, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 20, 2018, meeting. ([Ref. CSN PSC-2](#))
- Discussion of the First 100 Days of the CSN Presidency: The Committee discussed the first 100 days of the CSN presidency. Based on the discussion, the Committee directed the Chancellor, in consultation with the Board Chair and/or Committee Chair, to prepare a summary of the discussion, including recommended activities and key milestones, for consideration and approval by the full Board of Regents.

**32. ATHLETICS COMMITTEE FOR POSSIBLE ACTION**

Chair John T. Moran will present for Board approval a report on the Athletics Committee meeting held on May 31, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 22, 2018, meeting. ([Ref. ATH-2](#))
- *Handbook and Procedures and Guidelines Manual* Revisions, Use of Approved Employment Contract Template for Athletic Directors and Coaches: The Committee considered for approval a revision to the *Handbook (Title 4, Chapter 24, Section 1, Subsection 10)* and *Procedures and Guidelines Manual (Chapter 5, Section 14)* governing the circumstances under which the Board-approved employment contract template for athletic directors and coaches must be used by the institutions. ([Refs. ATH-4a, ATH-4b and ATH-4c](#))

**33. ACADEMIC, RESEARCH AND STUDENT  
AFFAIRS COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Andrea Anderson will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on June 7, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 1, 2018, meeting. ([Ref. ARSA-2a](#))
- TMCC-Program Change, AA Elementary Education Teacher Preparation: The Committee considered for approval changing the Associate of Science in Elementary Education Teacher Preparation to an Associate of Arts in Elementary Education Teacher Preparation at TMCC. ([Ref. ARSA-2b](#))
- WNC-Organizational Unit Change, Division of Learning and Innovation: The Committee considered for approval an organizational unit change to reorganize certain academic support units into a single organizational unit called the Division of Learning and Innovation at WNC. Under the supervision of the Vice President of Academic and Student Affairs, the Director of the Division of Learning and Innovation will be responsible for the following areas: Libraries, Media Services, Academic Skills Centers, Distance Education & Faculty Support Services and Community Education. ([Ref. ARSA-2c](#))
- Handbook Revision, Technical Update, In-state Tuition for Certain Veterans: The Committee considered for approval a technical revision to Board policy (*Title 4, Chapter 15, Section 3*) to allow institutions to require the necessary documentation to confirm that individuals using transferred benefits under the Post-9/11 Veterans Educational Assistance Act from a transferor who is still on active duty qualify for in-state tuition. ([Ref. ARSA-2d](#))
- Handbook Revision, Dual Enrollment Program Registration Fees: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 16, Section 2*) to clarify that institutions may offer discounted registration fees for dual enrollment programs or courses offered under agreements with school districts and individual schools. ([Ref. ARSA-2e](#))
- UNLV-Program Proposal, Doctorate of Public Policy: The Committee considered for approval a Doctorate of Public Policy at UNLV. ([Ref. ARSA-4](#))
- UNR-Organizational Unit Proposal, Institute for Neuroscience: The Committee considered for approval an Institute for Neuroscience at UNR. ([Ref. ARSA-5](#))
- UNR-Organizational Unit Proposal, Ozmen Institute for Global Studies: The Committee considered for approval the Ozmen Institute for Global Studies at UNR. ([Ref. ARSA-6](#))

**33. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE – (continued) FOR POSSIBLE ACTION**

- *Handbook Revision, Regents' Awards, Researcher and Teaching:* The Committee considered for approval a revision to Board policy (*Title 4, Chapter 1, Sections 18 and 19*) to expand the Nevada Regents' Researcher Award to include a Mid-Career and a Distinguished Career award, and the Nevada Regents' Teaching Award to provide an award for tenure and non-tenured faculty for each institution type. ([Ref. ARSA-7](#))

**34. BUSINESS, FINANCE AND FACILITIES COMMITTEE FOR POSSIBLE ACTION**

Chair Trevor Hayes will present for Board approval a report on the Business, Finance and Facilities Committee meeting held on June 7, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 1, 2018, meeting. ([Ref. BFF-2a](#))
- Third Quarter Fiscal Year 2017-2018 Budget Transfers, State Supported or Self-Supporting Operating Budgets: The Committee considered for approval acceptance of the report of the Third Quarter Fiscal Year 2017-2018 Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions. ([Refs. BFF-2b1 and BFF-2b2](#))
- Naming of New and Existing Buildings, UNR: The Committee considered for approval UNR's request to name new and existing buildings. ([Ref. BFF-2c](#))
- Grant of Access Easement to Advanced Rail Energy, LLC, GBC: The Committee considered for approval GBC's request for: a) approval of the Access Easement to Advanced Rail Energy Storage, LLC; and b) authorization for the Chancellor to execute any ancillary documents necessary to effectuate the Access Easement on forms approved by the NSHE General Counsel. ([Ref. BFF-2d](#))
- Building Naming, "J. Russell & Carol Raker Student Success Center", NSC: The Committee considered for approval NSC's request to name the NSC building located at 1202 High Tech Circle, Henderson, Nevada, 89002, the "J. Russell & Carol Raker Student Success Center" pursuant to the *Procedures and Guidelines Manual*, Chapter 1, Section 2(2). ([Ref. BFF-2e](#))

**34. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE – (continued)**

**FOR POSSIBLE ACTION**

- Amended and Restated Development Agreement, Redfield Campus, Resolution, UNR: The Committee considered for approval UNR's request to amend and restate the 1996 Development Agreement, Agreement of Covenants, Conditions and Establishment of Restrictions and Grants of Easement with the Nell J. Redfield Foundation for the Redfield Campus (APN 144-070-21) after consultation with Business, Finance and Facilities Committee Chair and review by NSHE General Counsel. ([Ref. BFF-4](#))
- Authorization to Sell Approximately 40 Acres at the Main Station Field Laboratory and Utilization of Sale Proceeds, Resolution, UNR: The Committee considered for approval UNR's request for: 1) pre-approval to sell real property consisting of the approximately 40 acres identified at the Main Station Field Laboratory (MSFL) located in Reno, Nevada (APN 021-030-14) for a value at or above current appraised value; 2) approval of a Resolution authorizing the Chancellor or his designee to approve and execute, after consultation with the Business, Finance and Facilities Committee Chair and NSHE General Counsel, documentation to sell the property for an amount at or above the appraised value, and to sign corresponding easements, escrow and title documents associated with the sale and close of escrow; and 3) Rescission of Board Resolution 81-8 with respect to the sale proceeds so such funds can be used for the purpose of renovating critical lab facilities on the main campus. ([Ref. BFF-5](#))
- Authorization to Sell the Approximately 104 Acres MSFL McCarran Center Planned Unit Development Located at the UNR Main Station Field Laboratory and Utilization of Sale Proceeds, Resolution, UNR: The Committee considered for approval UNR's request for 1) pre-approval to sell real property consisting of the approximately 104 acres McCarran Center Planned Unit Development located at the Main Station Field Laboratory (MSFL) located in Reno, Nevada (APN 021-010-07) for a value at or above current appraised value; 2) approval of a Resolution authorizing the Chancellor or his designee to approve and execute, after consultation with the Business, Finance and Facilities Committee Chair and NSHE General Counsel, documentation to sell the property for an amount at or above appraised value, and to sign corresponding easements, escrow and title documents associated with the sale and close of escrow; and 3) Rescission of Board Resolution 81-8 with respect to the sale proceeds so such funds can be used for the purpose of renovating critical lab facilities on the main campus. ([Ref. BFF-6](#))



**34. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE – (continued)**

**FOR POSSIBLE ACTION**

- Purchase of Real Property Located at 1050 Evans Avenue, Reno, Nevada, Resolution, UNR: The Committee considered for approval UNR's request to purchase 1050 Evans Avenue, Reno, Nevada (APN 007-082-01) for the purchase price of \$400,000 and approval of a Resolution authorizing the Chancellor or his designee to approve and sign the escrow and title documents associated with the purchase of the real property, after consultation with the Business, Finance and Facilities Committee Chair and review by NSHE General Counsel. ([Ref. BFF-7](#))
- Purchase of Real Property Located at 745 W. Moana Lane, Reno, Nevada, Resolution, UNR: The Committee considered for approval UNR's request to purchase 745 W. Moana Lane, Reno, Nevada (APN 019-341-02) for the purchase price of \$9,000,000 and approval of a Resolution authorizing the Chancellor or his designee to approve and sign the escrow and title documents associated with the purchase of the real property, after consultation with the Business, Finance and Facilities Committee Chair and review by NSHE General Counsel. ([Ref. BFF-8](#))
- Lease Amendment for 6100 Neil Road, Reno, Nevada, UNR: The Committee considered for approval UNR's request for a Lease Amendment for 6100 Neil Road, Reno, Nevada (APN 025-460-35). ([Ref. BFF-9](#))
- Student Housing Project, NSC: The Committee considered for approval implementation agreements, including a Ground Lease, Development Agreement, consent for Leasehold Deed of Trust and an indemnity Agreement to the title company for the financing, design, construction, operation and maintenance of the public-private housing facility on the NSC campus, as well as approval of specific authorizations for NSHE personnel to engage in actions necessary to execute the project. ([Ref. BFF-10](#))
- Purchase of Real Property Located at 4646 Swenson Street, Las Vegas, Nevada, UNLV: The Committee considered for approval UNLV's request to purchase the property located at 4646 Swenson Street, Las Vegas, Nevada (APN 162-22-308-001). The Committee also considered granting authority to the Chancellor to finalize, approve and execute a Purchase and Sale Agreement, and any other ancillary agreements required to implement the purchase of the property including, but not limited to, conveyances, easements and rights of way. All aforementioned agreements shall be reviewed and approved by NSHE General Counsel in order to implement the terms and conditions required to finalize the property purchase. ([Ref. BFF-11](#))

**34. BUSINESS, FINANCE AND FACILITIES COMMITTEE – (continued)**

**FOR POSSIBLE ACTION**

- Long-Term Lease Agreement for the UNLV Center for Academic Enrichment and Outreach, UNLV: The Committee considered for approval UNLV's request to enter into a seven-year Lease for the premises located at 1455 East Tropicana Avenue, Las Vegas, NV (APN 162-26-112-001), which will be occupied by the UNLV Center for Academic Enrichment and Outreach. The Committee also considered granting authority to the Chancellor to execute the Lease, any amendments and any ancillary documents deemed appropriate by NSHE General Counsel to implement all terms and conditions associated with the agreement. ([Ref. BFF-12](#))
- Grant of Easement Located at 1325 East Flamingo Road, Las Vegas, Nevada, UNLV: The Committee considered for approval UNLV's request to enter into the Grant of Easement that will revise the location of an existing easement. The Committee also considered granting authority to the Chancellor to execute the agreement as described herein, in addition to any ancillary documents deemed appropriate by NSHE General Counsel to implement all terms and conditions required to finalize the settlement. ([Ref. BFF-13](#))
- Long-Term Lease Agreement at the Harry Reid Research and Technology Park, UNLV: The Committee considered for approval UNLV's request for a 12-year lease agreement with Gardner Nevada Tech Park Holdings, L.C. for property located at the Harry Reid Research and Technology Park, Las Vegas, Nevada (APN 163-33-401-016). The Committee also considered granting authority to the Chancellor to execute the Agreement, any amendments to the Agreement and any other ancillary documents deemed necessary and appropriate by NSHE General Counsel to implement all terms and conditions associated with the lease. ([Ref. BFF-14](#))

**35. AUDIT AND COMPLIANCE COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Allison Stephens will present for Board approval a report on the Audit and Compliance Committee meeting held on June 7, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 1, 2018, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-Up Reports: The Committee considered for approval acceptance of the following internal audit follow-up reports:
  - Excess Credit Fee, UNLV ([Ref. A-2b](#))
  - Excess Credit Fee, UNR ([Ref. A-2c](#))
  - Library, GBC ([Ref. A-2d](#))

**35. AUDIT AND COMPLIANCE COMMITTEE – (cont.) FOR POSSIBLE ACTION**

- Engagement Letters, Grant Thornton: The Committee considered for approval acceptance of the following Engagement Letters with Grant Thornton for the financial statements for the year ending June 30, 2018:
  - Nevada System of Higher Education ([Ref. A-2e1](#))
  - Integrated Clinical Services, Inc. ([Ref. A-2e2](#))
  - UNLV Medicine ([Ref. A-2e3](#))
  - UNR and UNLV NCAA agreed-upon procedures ([Ref. A-2e4](#))
- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses:  
[\(Ref. Audit Summary\)](#)
  - Intercollegiate Athletics, UNR ([Refs. A-4a and A-4b](#))
  - Cooperative Extension, UNR ([Refs. A-5a and A-5b](#))
  - Nepantla Program, NSC ([Ref. A-6](#))
  - Hosting, CSN ([Ref. A-7](#))

**36. INVESTMENT COMMITTEE FOR POSSIBLE ACTION**

Chair Rick Trachok will present for Board approval a report on the Investment Committee meeting held on June 7, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 30, 2017, meeting. ([Ref. INV-2](#))
- Operating Pool Performance Discussion and Recommendations: The Committee heard a report from Cambridge Associates and System staff on asset allocation and investment returns for the Pooled Operating Fund for the quarter ended March 31, 2018, and on the status of the Operating Pool Reserve. Cambridge Associates and System staff may provide specific recommendations on fund managers which may include hiring, terminating or changing managers. Based on the report, the Committee may recommend changes to the asset allocation, fund managers and/or strategic ranges for the pooled fund. ([Ref. INV-3](#))
- Operating Pool and Banking Contracts: The Committee heard an update on the status of current banking contracts with Bank of America (Cash Management), Touchnet (Payment Gateway Service), Wells Fargo (Merchant Services) and JP Morgan Chase (Purchase Card). NSHE awards the Cash Management Services for a period of five years, with a two-year option to extend (*Title 4, Chapter 10, Section 1, Subsection 8*). The current contracts are in the final year of their contracted period. Upon the recommendation of NSHE staff, the Committee may consider authorizing the Chancellor to extend each of the Banking contracts noted above for an additional one year beyond their current expiration. This action would constitute a waiver of Board policy, as this extension will result in some of the contracts extending beyond the seven-year period. ([Ref. INV-6](#))

**36. INVESTMENT COMMITTEE – (continued) FOR POSSIBLE ACTION**

- Special Distribution from Operating Pool Reserve: The Committee considered for approval a special distribution from the Operating Pool Reserve in the amount of \$25 million to be directed for deferred maintenance projects, with any exceptions requiring the approval of the Board. The distribution would be allocated to the institutions per their share of the pooled operating fund. If a special distribution is approved, the Committee will direct the institutions to provide the Chancellor with a prioritized listing of deferred maintenance projects and how the amounts from the distribution would be used at their institution. The list will be presented to the Board for its consideration at a future meeting. ([Ref. INV-7](#))

**37. CULTURAL DIVERSITY AND TITLE IX COMPLIANCE COMMITTEE FOR POSSIBLE ACTION**

Chair Sam Lieberman will present for Board approval a report on the Cultural Diversity and Title IX Compliance Committee meeting held on June 8, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 2, 2018, meeting. ([Ref. CD-2](#))

**38. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION**

Chair Mark W. Doubrava will present for Board approval a report on the Health Sciences System Committee meeting held on June 8, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 2, 2018, meeting. ([Ref. HSS-2](#))

**39. NSHE STUDENT LOGO DESIGN CONTEST FOR POSSIBLE ACTION**

Chief of Staff to the Chancellor Michael Flores and Selection Committee Chair Christine Haynes will present the three NSHE Student Logo Design Contest submissions chosen as finalists by the Selection Committee and request that the Board select one winning entry. ([Refs. BOR-39a, BOR-39b, BOR-39c and BOR-39d](#))

*ESTIMATED TIME: 15 mins.*

**40. ELECTION OF OFFICERS**

**FOR POSSIBLE ACTION**

In accordance with the Bylaws of the Board of Regents (*Article IV, Section 2*), the Board will conduct an election of officers. These officers will serve from July 1, 2018, through June 30, 2019.

- Chair
- Vice Chair

*ESTIMATED TIME: 10 mins.*

**41. NEW BUSINESS**

**INFORMATION ONLY**

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

*ESTIMATED TIME: 5 mins.*

**42. PUBLIC COMMENT**

**INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General’s Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

*ESTIMATED TIME: 10 mins.*

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1<sup>st</sup> Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146  
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512  
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119  
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801  
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015  
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512  
UNLV, Flora Dungan Humanities Building (FDH), 1<sup>st</sup> & 7<sup>th</sup> Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154  
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557  
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703  
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119  
System Administration, 2601 Enterprise Road, Reno, NV 89512